

**RE-Scheduled MONTHLY MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
August 24, 2015**

(PAH) Call Meeting to Order

Time: 7:01pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the **RESCHEDULED** meeting was made. It is posted on the bulletin board in the Municipal Center. Copies have been Emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
Council		
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
RUTIGLIANO(MRUT)	x	
RYAN (MR)		x
PEDERSEN(JP)	x	
CHUNG (JC)	x	

Also present:

Ms. Ann H. Bistriz, Borough Clerk/Admin. (ALB)

Mr. John R. Dineen, Borough Attorney (JRD)

Mr. Kunjesh Trivedi, CFO, CTC (KJT)

(PAH) Flag Salute-Anthony Pucci, Boy Scout from Norwood, New Jersey, who was attending to complete his Citizenship in the Community Badge, led all in the Flag Salute.

MEETING PROCEDURE:

- 1. Call Meeting to Order (Mayor)**
- 2. Mayor's Announcement (Mayor)**
- 3. Roll Call (Borough Clerk)**
- 4. Flag Salute (Borough Clerk)**
- 5. Minute Approval(s) (Mayor & Borough Clerk)**
- 6. Correspondence (Act. Borough Clerk)**
- 7. Reports of Committees (Council Members)**
- 8. Old Business**
- 9. New Business**
- 10. Mayor's Report-Remarks, Announcements, Proclamations**
- 11. Public Discussion-Open-Motion**
- 12. Public Discussion-Close-Motion**

- 13. Ordinance (s)
- 14. Ordinance (s) Second Reading
- 15. Closed Session-Motion-Second
- 16. Adjournment

(PAH) Minute Approval

July 13, 2015

Motion JP

Second JC

Discussion None

Vote AIF (MR Absent)

Emergency Meeting-July 29, 2015 (JP absent)

Motion AN

Second GE

Discussion None

Vote AIF (JP Abstain, MR Absent)

(PAH) Consent Correspondence

SEE ADDENDUM “AA”

Consent Correspondence be accepted and become a part of this meeting without Discussion

Motion GE

Second JP

Vote AIF

(PAH) Consent Agenda-Resolutions

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Addendums (A-M)

(GE) Power DMS A

Raffle License RA 247 Our Lady of Victories Church B

Raffle License RA 248 Our Lady of Victories Church C

(MRUT) Project Close-Out-Lynn Street Improvements D

Change Order Lynn Street D-1

Rejection of Bids-Lynn Street Section II E

Resolution to Re-bid Lynn Street Section II F

(JP) Renewal Membership-JIF G

Payment of Claims H

(JC) Community Development Block Grant-Senior Van Driver I

Senior Van Driver Interlocal Agreement with Borough of Haworth J

Community Development Block Grant-Senior Activities K

**Memorialization of Award of Contractor for Highland Sprinklers L
Bid Rejection Generator Grant-Addendum-M**

Motion GE

Second JP

Discussion

ALB explained that the bids for the generators were more than planned and a meeting was scheduled for September with Neglia Engineering to revisit the scope of the project.

Roll Call Vote AIF

Individual Committee Reports

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

(GE) Police, Municipal Court, Personnel

419 calls, 192 traffic enforcement, 2 DWI

YTD over Time-\$12,203 has been spent of the \$60,000 budgeted amount.

Operating Expenses \$26,000 of the \$54,800 budgeted amount.

1 Criminal Arrest-no juvenile incidents

73 summonses/ YTD 665

3 motor vehicle incidents (No injuries)

(MRUT) DPW, Recycling, Building & Grounds, Sanitation/Recycling

16,300 lbs. of newspaper, 26,000 lbs. Plastics, 11,000 lbs. Automobiles

15CY street sweepings

471/2 tons recyclables at curbside, 10 tons at the Recycling Center

(MR) Board of Health, Environmental Commission

(JP) Finance, Exec. & Admin., Grants

(JC) Recreation Commission, Liaison to Board of Education, Public Information

Sprinklers are being installed at Highland Field, thank you for Council responding to the emails. Thank you to Brian Fitzgerald for coordinating.

No sports have been inconvenienced.

Town Day Spet.12 (Noon-4pm), Rain Date Sunday 9/13. (Noon-3pm)

Walking Path lighting will be delayed due to the fixture availability.

(PAH) Mayor Hoelscher

Senator Booker will be meeting with the Mayors along the CSX line in Newark on August 26, 2015. Based on his roots, PAH is hoping that the Senator will be receptive and helpful.

(ALB) Ann H. Bistrutz, Clerk/Admin.

Reschedule September 14, 2015 Meeting

Council collectively chose to cancel the meeting on September 14, 2014 and will only have one meeting on the 21st of the month. ALB will advertise and notice all newspapers.

NJDOT 2016 Paving- Dean Street

ALB met with Mr. Kiernan who recommended the next street to be paved by Dean Street. Motion was made by MRUT with a second by GE. Vote-AIF.

Neglia Engineering will be notified to start the grant process accordingly.

Field Use Application Process

ALB explained the confusion between which application goes to Recreation Commission and which one goes to the Mayor and Council. After discussion with the Recreation Commission it was determined that the clearest process would be to have all applications for field use go to the Commission, and if necessary, they will forward an application for Council Resolution (if a contract is required).

Old Business

(GE) Power DMS-\$2950.00 annual maintenance fee, not to be increased more than 2%. Part of accreditation process.

Directive from the State was received regarding body cameras vs. car cameras for our police officers. These are not mandated, but if so utilized, a policy needs to be followed that will be in place by September 26, 2015 by the State. State will compensate the Borough for \$500 per camera (\$1100 each).

New Business

(GE) Police Committee will meet to discuss pay structure of the crossing guards. Mr. Kiernan will provide information on speed bumps for Highland Road

ORDINANCES

Introduction of Salary Ordinance 2015 #699 (By Title) Addendum N

Motion JP

Second JC

Discussion-GE inquired if consideration was made for an increase for the Crossing Guards. KJT explained that an increase has been included, however, if the Chief and the Police Committee decide to create a step range, there would need to be an amendment. Also noted by PAH that the salaries are all clearly listed.

Roll Call Vote-AIF, No-MRUT, MR absent

(PAH) Mayor's Report

- Senator Booker Meeting-August 26, 2015 (discussed earlier)
- Brookside Village-requested to restructure their resale price. ALB contacted the DCA. PAH will have a meeting with Brookside representatives and relay what steps they need to take. Requirements for low income housing need to be addressed, as well as several issues that are noted in their Master Deed.

- UWR under contract to be sold and should be reaching out to a land use board in the near future-172 units are part of this project.
- Letter was sent to residents on Bogerts Mill Road regarding the consideration of UWR to install a fence along property lines.
- Bergen County's Annual Senior Picnic-Sept 16, 2015 at Van Saun Park.
- Thank you to Ms. Gail Price, Mr. Michael Hakim, Mr. Dineen and Ms. Bistriz for their work on the Declaratory Judgment filing for COAH-Borough granted a 5 month stay.
- September 21, 2015 County Clerk Hogan will be presenting the Borough with their historic documents. Historic Society and the Borough Archivists have been invited by ALB to attend the presentation.

Meeting Open to Public

Motion JP

Second MRUT

Vote AIF

Meeting Closed to Public

Motion JP

Second MRUT

Vote AIF

Closed Session NONE

Motion

Second

Vote

Adjournment-Time: 8:18pm

Motion: GE

Second: MRUT

Vote: AIF

Addendum A
RESOLUTION
Power DMS

WHEREAS, Chief Albert Maalouf has requested Council to approve the Power DMS system to enhance the performance and organization of the Harrington Park Police Department, and

WHEREAS, Power DMS provides additional accountability of directives to the department staff; and

WHEREAS, Power DMS is required to be utilized by the Harrington Park Police Department as part of the Accreditation Process, if Council so chooses to approve; and

WHEREAS, The Rodgers Group, PO Box 831, Island Heights, New Jersey 08732 has been specified to provide such services; and

WHEREAS, the installation cost of Power DMS is \$3,450 for the initial year for a total of 25 users; and

WHEREAS, the annual fee for Power DMS through The Rodgers Group shall be \$2950.00 with a 2% increase when applicable.

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park.

NOW THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of Harrington Park approve the services of the Rodgers Group, PO Box 831, Island Heights, New Jersey 08732 to install and support Power DMS for the Harrington Park Police Department.

Addendum B
RESOLUTION

50/50 Raffle License RA#247 –Our Lady Of Victories

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the 50/50 Raffle Application RA # 247 for Our Lady of Victories Church, to be held on October 4, 2015, 3:00 pm 81 Lynn Street, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Addendum C
RESOLUTION

Off Premises Raffle License RA#248 –Our Lady Of Victories

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Off Premise Raffle Application RA # 248 for Our Lady of Victories Church, to be held on October 4, 2015, 3:00 pm 81 Lynn Street, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Addendum D
Close Out of Project

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that the contract for the **Lynn Street Improvements** was constructed by **Smith-Sondy Asphalt Construction Co. Inc. Anderson Avenue, Wallington, NJ 07075.** in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from June 18, 2015. The said construction is hereby accepted and final payment in the amount of **Five Thousand Ninety Two Dollars and Fifty Nine Cents (\$5,792.59)** is hereby approved.

This Resolution to take effect immediately.

Addendum D-1
RESOLUTION

Be it resolved by the Mayor and Council of the Borough of Harrington Park of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB Lynn Street NJDOT Funded Project

CONTRACTOR Smith-Sondy Construction Co., 150 Anderson Avenue FairviewNJ

NJDOT CHANGE ORDER NO. 2 and final

AMOUNT OF CHANGE THIS RESOLUTION 1\$14,093.71 -5.08%Decrease

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Addendum E
RESOLUTION
REJECTION OF BIDS

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Bids for:

LYNN STREET – SECTION II

be rejected as there will be a substantial change in the project scope. Therefore in accordance with N.J.S.A. 40A:11-13.2d, Neglia Engineering Associates recommends that the Borough of Harrington Park reject all bids.

Be it further resolved, that the Borough Clerk is hereby authorized and directed to return the certified checks and/or bid bonds of the unsuccessful bidders.

Be it further resolved, by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that the Borough Clerk is hereby directed to re-advertise for bids.

Addendum F
RESOLUTION

ADVERTISE FOR RE-BID OF PROJECT

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the plans & specifications for:

NJDOT FUNDED PROJECT

Lynn Street Section II

BOROUGH OF HARRINGTON PARK

BERGEN COUNTY, NEW JERSEY

Are hereby approved and the Borough Clerk is hereby authorized to advertise for re-bids. This Resolution to take effect immediately.

Addendum G
RESOLUTION

FOR RENEWAL OF MEMBERSHIP

IN THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of Harrington Park is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2015 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Borough of Harrington Park agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Addendum H

PAYMENT OF CLAIMS WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2015)	\$2,774,902.32
Current Appropriations (2014)	\$ 36,730.80
General Capital Fund	\$ 70,790.67

WHEREAS, the aforesaid project is in the best interest of the people of Harrington Park, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Borough of Harrington Park hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited

Addendum J
RESOLUTION

Community Development Senior Van Interlocal FY2016 with the Borough of
Haworth

WHEREAS, the Borough of Harrington Park and the Borough of Haworth participate in an Interlocal Agreement in connection with the sharing of a van providing transportation to senior citizens for FY2016.

NO THEREFORE BE IT RESOLVED, the Borough of Haworth in agreement with the Borough of Harrington Park will serve as Lead Agency to administer the Grant Agreement through the Community Development program with the County of Bergen

Addendum K
TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT
PROJECTS

Senior Citizen Activities

WHEREAS, a Bergen County Community Development grant of \$4,500.00 has been proposed by the Mayor and Council for Senior Citizen Activities in the municipality of Harrington Park, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Harrington Park, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Borough of Harrington Park hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Addendum L
Memorialization of Highland Sprinkler Installation Award of Contractor
RESOLUTION

AWARD OF CONTRACT

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of Kunjesh Trivedi CFO QPA that the Contract for:

Highland Park Irrigation Expansion Soccer and Baseball Fields

be awarded to Pacific Lawn Sprinklers, 22-42 129th Street, College Point, New York 11356 for the proposed amount of Fourteen thousand two hundred eighty four dollars (\$14,284.00) which represents the Base proposal for Soccer Fields 1, 2 and 3 (\$11,284.00) and Baseball outfield 1, 2 & 3 (\$3000.00) being the lowest of two (2) proposals submitted.

Be it further resolved that the funds for this project shall be paid by the Soccer Association in the amount of \$11,284.00 and the Baseball Association in the amount of \$3000.00.

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds have been received from each respective Association and are currently available.

Addendum M
RESOLUTION
REJECTION OF BIDS

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Bids for:

FEMA Emergency Generator Project for Borough Hall and DPW

FEMA Hazard Mitigation Grant Program Funded

be rejected as there will be a substantial change in the project scope. Therefore in accordance with N.J.S.A. 40A:11-13.2d, Neglia Engineering Associates recommends that the Borough of Harrington Park reject all bids.

Be it further resolved, that the Borough Clerk is hereby authorized and directed to return the certified checks and/or bid bonds of the unsuccessful bidders.

Be it further resolved, by the Mayor and Council of the Borough of Harrington Park,

Bergen County, New Jersey that the Borough Clerk is hereby directed to re-advertise for bids.

Addendum N

#699 Salary Ordinance 2015

Description	Full Time or Part Time	Manner of Payment	Salary not to exceed 2015
Borough Clerk, Registrar of Vital Statistics, Assmt. Search Officer	F	C	\$58,652.55
Administrator	F	C	\$10,404.00
Affordable Housing Liaison			\$500.00
Assessor	P	C	\$19,356.00
Qualified Purchasing Agent			\$3,750.00
Chief Financial Officer/Tax Collector/Tax Search Officer/Treasurer	F	C	\$97,375.00
Clerk/Secretary:			
Accounts Clerk (CFO assistant)	P	D	\$13.00
Environmental Commission	P	E	\$700.00
Planning Board / Board of Adjustment	P	D	\$12.00
Construction:			
Construction Code Official	P	C	\$7,038.00
Construction Enforcement Official	P	C	\$6,120.00
Electrical Sub-Code Official	P	C	\$7,650.00
Building Inspector	P	C	\$4,969.00
Building Sub-Code Officer	P	C	\$8,833.00
Fire Protection Sub-Code Officer	P	C	\$7,242.00
Plumbing Sub-Code Official	P	C	\$8,281.00
Technical Assistant/Clerk Construction Code office	P	D	\$22,400.00
Technical Assistant/Fire Prevention			\$200.00
Zoning Officer	P	C	\$2,707.00
Fire Prevention Official/ Fire Marshall			\$5,000.00
RCCO Inspector			\$3,200.00
Magistrate	P	C	\$10,000.00
Magistrate Fee Special Ct. Session	P	F	\$100.00
Office of Emergency Manager	P	E	\$2,500.00
Payroll Clerk	F	C	\$20,768.00

Police Chief	F	C	\$176,690.00
Prosecutor	P	G	\$3,000.00
Alternate Prosecutor	P	G	\$3,000.00
Public Defender	P	F	\$100.00
Sanitarian	P	C	\$9,500.00
			\$
*School Guards (Hired prior to 9/2009)	P	D	43.86
* School Guards (Hired after 9/2009)	P	D	\$33.66/hr.
School Guards - Special Assign	P	D	\$13.16/hr.
Secretary:			
			\$
Board of Health	P	D	13.00
			\$
Recreation Commission	P	D	12.00
			\$
Tax Assessor	P	D	13.00
			\$
Dept-Registrar	P	D	500.00
Temporary & Part-Time D.P.W. & Recycling	P	D	\$17.34
Temporary Office Assistant	P	I	\$12.00
Town Nurse	P	D	\$25.50
Public Works Department:			
DPW Superintendent	F	C	\$131,402.00

**

Manner of Payment (Explanatory references to the above)

A - Annual Salaries - paid quarterly during first pay period of March, June, Sept. and Dec.

B - Per meeting - vouchered

C - Annual salaries - paid on a bi-weekly basis

D - Hourly basis - paid bi-weekly on a submitted voucher

E - Annual Salary - paid once a year

F - Per session - vouchered

G - Paid quarterly - vouchered

H - Annual Salary - paid monthly

I - Hourly basis- on submitted voucher - paid monthly

VACATION PAY: Full-time Borough employees are entitled to paid vacations as follows:

Six Months- 1Year Employment

1 Week

2-5 Years	2 Weeks
6-10 years	3 Weeks
11-18 Years	4 Weeks
19 & Over	5 Weeks

OVERTIME: There is no provision for overtime in this Ordinance.

EFFECTIVE DATE:

This Ordinance shall take effect immediately after passage and publication as provided by law and shall be retroactive to January 1, 2015.

LONGEVITY: All full-time employees will be paid the following percentages of their base pay as shown: (Includes DPW Superintendent)

5 years continuous full-time Borough employment 1-1/2%

8 years continuous full-time Borough employment 3%

Above increment to be included in equal installments in regular pay periods.

****Any full-time Borough Hall employee hired before December 31, 1997, is eligible for longevity.**

LONGEVITY: All full-time DPW & Police Department employees will be paid the following percentages of their base pay as shown: (Excludes DPW Superintendent)

5 years continuous full-time DPW/Police Dept. employment 1-1/2%

8 years continuous full-time DPW/Police Dept. employment 3%

11 years continuous full-time DPW/Police Dept. employment 4%

14 years continuous full-time DPW/Police Dept. employment 5%

18 years continuous full-time DPW/Police Dept. employment 6%

23 years continuous full-time DPW/Police Dept. employment 7%

****Any DPW employee hired BEFORE January 1, 1995, is eligible for longevity.**

Addendum AA

Correspondence

AA Correspondence August 2015

7/13/15

TMobile Equal Opportunity Employer correspond.

Lynn Street close-out papers (Neglia)

7/14/15

Invitation form Mayor Glidden for groundbreaking of Closter Plaza

Notice BOA Soares application-July 22, 2015

COI-Fletcher Creamer 7/20/15

Notification from Ruth Knubel that tree on 128 Tappan Road was removed as per their neighbor to neighbor request
 Landlord Registration Notification 222 West Shore Road
 Williams Pipeline Correspond.

PSEG Public Hearing for Rate and Public Assistance Hearings in July and August 2015.
 State OEM waiting for Harrington Park's plan (Borough submitted to County in June 2015).
 County Surrogate's Office has contacted the Borough to discuss their programs for residents

7/22/15
 Certified mail of Borough filing for COAH

7/23/15
 HGK Realty Tax Appeal settlement (Dineen).
 Correspondence from Legal representation for Brookside Village (Potential Litigation)
 Wilentz et al copy of Notice of Sale for Municipal Bonds.

7/24/15
 NJDOT correspondence regarding the Lynn Street Section 2 Paving project (Neglia)
 Minor Soil -214 Martha Road (Neglia)

7/27/15
 Bid package for FEMA generators
 Potential Litigation received from resident on Lafayette Road regarding the Swim Club Crossing Project.

7/30/15
 Senior Olympic registration information

8/3/15
 Road Opening 206 LaRoche Avenue-PSEG
 Master Plan Notification for Borough of Emerson-hearing August 13, 2015.

8/4/15
 Corresp. Regarding on former police officer was received re: litigation. (Confidential)
 Foreclosure Info 8 Pine Place.
 Recycling Update-August 2015
 Renewal Resolution and correspondence for MEL/JIF

8/7/15
 Dineen correspondence regarding COAH litigation.

8/8/15
 NJLM Annual Audit FY2014
 NJDOT 2016 Applications being accepted
 Public Notice BOA Application Norwood Pre School August 19, 2015.
 Hakim Associates Correspondence regarding Master Plan recommendation for Planning Board
 Bid Rejection (Neglia) Lynn Street

8/17/15
 Foreclosure notification for 21 Raymond Street and 16 Eastbrook Road
 Highland Walking Path completion correspondence (Neglia)
 Bid Rejection (Neglia) Generators

8/18/15

PSEG Road opening Highland Avenue, River Road

NJLM Convention correspondence

Borough of Norwood Zoning Hearing for Ordinance

8/19/15

Department of Parks (Bergen County) Family Bocce Tournament-Sunday Sept 27th-
application forms.